



NOTICE OF THE REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS

YOU ARE HEREBY NOTIFIED that the Regular meetings of the Board of Commissioners of the Chicago Housing Authority for the month of November 2018 are scheduled as follows:

COMMITTEE/BOARD MEETINGS

Charles Hayes Family Investment Center, 4859 S. Wabash, Chicago, Illinois

Tuesday, November 20, 2018	8:30 am	Finance & Audit Committee (Closed Session)
Tuesday, November 20, 2018	9:00 am	Finance & Audit Committee (Business Session)
Tuesday, November 20, 2018	9:10 am	Tenant Services Committee
Tuesday, November 20, 2018	9:20 am	Real Estate Operations Development Committee
Tuesday, November 20, 2018	9:30 am	Board Meeting (Business & Public Session)
Tuesday, November 20, 2018	9:50 am	Board Meeting (Closed Session)

The Business Session and Public Hearing portion of the Board Meeting will commence immediately following Committee Meetings, but not before the specified time in the Notice.

Commissioners will then vote on whether to go into closed meeting pursuant to the Open Meetings Act, 15 ILCS 120/2 to discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending, imminent, probable litigation under (c) (11); review of closed meeting minutes under (c) (21) and audit reviews under (c) (29).

Agendas will be available for review by the public forty-eight hours prior to the date of the scheduled meeting.

Proposed items on the Agenda are as follows:

- Item No. 1** Recommendation to approve FY2019 Comprehensive Budget.
- Item No. 2** Recommendation to approve the CMHDC's Participation in the FY2019 CHA's Employees' Retirement Plan.
- Item No. 3** Authorization to approve a Support and Maintenance Agreement for the Enterprise Resource Planning system.
- Item No. 4** Authorization to approve an IGA for the administration of the CHA's Modification Fund.
- Item No. 5** Recommendation to purchase coverages for Employee Health Insurance Benefits.
- Item No. 6** Authorization to enter into a Funding Agreement with the CAC.
- Item No. 7** Recommendation to approve option year term of FamilyWorks Program contracts.
- Item No. 8** Recommendation to approve contract award for Resident Services Coordinators.
- Item No. 9** Authorization to approve Power Purchase Agreement for the supply of renewable electricity at Dearborn Homes.
- Item No. 10** Recommendation to approve Preliminary Commitment Letter and HAP contracts.
- Item No. 11** Authorization to submit Demolition Application to HUD for property located at 1450 North Larrabee Street and enter into a Pre-development Loan Agreement.
- Item No. 12** Authorization to submit a Disposition Application to HUD for property located at 955 E. 131st Street.
- Item No. 13** Authorization to approve a land exchange within and nearby the former Stateway Gardens Development area.
- Item No. 14** Authorization to approve the Tenant Selection Plan, Lease and Lease Riders for Harold Ickes/Southbridge.
- Item No. 15** Authorization to approve Redevelopment and Remediation activities related to Parkside 4 Phase 2.
- Item No. 16** Recommendation to approve Legal Services Task Order.
- Item No. 17** Settlement Agreement.
- Item No. 18** Lease Agreement for office space.
- Item No. 19** Corporate Lease Agreement
- Item No. 20** Approval of Personnel Actions.
- Item No. 21** Authorization to enter into an IT consulting services agreement.

Date: November 9, 2018

**Lee Chuc-Gill, Secretary
CHA Board of Commissioners**

Please contact Lee Chuc, Board Secretary at 312-913-7282 for questions concerning Board meetings information.

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